

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 5th day of April, 2005 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:00 p.m.

ITEM 1. DISCUSS PROPOSED SECTION 41 "PD" PLANNED DEVELOPMENT OVERLAY

Development Services Director H. T. Hardy reviewed the proposal to amend Appendix D by the creation of a new Section 41 "PD" Planned Development Overlay that will be utilized in conjunction with the underlying zoning on a subject tract or in combination with a zone change request.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:20 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

04/05/05

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 19th day of April, 2005.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 5th day of April, 2005 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:20 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) real property relative to parkland in south Grapevine pursuant to Section 551.072, Texas Government Code, and

(B) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Sections 551.072 and 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 815 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None


PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of April, 2005.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 5th day of April, 2005 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:45 p.m.

INVOCATION

Council Member Johnson delivered the Invocation.

ITEM 1. PROCLAMATION, NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Mayor Tate presented a proclamation declaring April 10-16, 2005 as National Public Safety Telecommunicators Week. Ms. Elaine Traugott accepted the proclamation on behalf of Grapevine's telecommunicators: Lori Colburn, Patsy Hufford, Sandie Ferris, Lisa Hollowell, Shannon Moloney, Cassi Krebow, Joy Winters and Candace Boyd.

ITEM 2. PRESENTATION, 2005 TEXAS RECREATION & PARK ASSOCIATION "INNOVATIONS IN PARK DEVELOPMENT" AWARD

Mr. Rich Herold, Parks & Recreation Director of Grand Prairie, presented the City of Grapevine and Mr. and Mrs. Jim Whisenand, owners of Whiz-Q Stone, with the 2005 Texas Recreation & Park Association "Innovations in Park Development Award" for the development of the two ponds at the Botanical Gardens.

ITEM 3. RESOLUTION, NOTICE OF INTENTION, CERTIFICATES OF OBLIGATION

Administrative Services Director Bill Gaither recommended approval of a resolution directing publication of a Notice of Intention to issue Certificates of Obligation in the amount of \$3,225,000.00. Funding from the sale of the Certificates will be used to acquire vehicles and equipment (\$2,725,000.00) as authorized in the FY2005 Budget and to implement the Citywide "Way Finding Program" (\$500,000.00) as authorized by the City Council. The notices will be published on April 11 and 18, with sale of the certificates on May 3, 2005.

Motion by Council Member Freed, seconded by Council Member Johnson, to adopt the resolution as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RESOLUTION NO. 2005-16

A RESOLUTION RELATING TO THE GIVING OF NOTICE OF
INTENTION TO ISSUE CITY OF GRAPEVINE, TEXAS
COMBINATION TAX AND REVENUE CERTIFICATES OF
OBLIGATION, SERIES 2005 AND PROVIDING AN
EFFECTIVE DATE

ITEM 4. ORDINANCE, AMEND CHAPTER 23 TRAFFIC, NO PARKING

Public Works Director Matt Singleton recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-63 No Parking Zones, Restricted Parking Zones by adding no parking on the east side of Church Street from Wall Street to Hudgins Street and no parking on the west side of Church Street from Wall Street to 110 feet south of Worth Court and from Hudgins Street to 330 feet south of Worth Court.

Discussion ensued relative to the proposed hours for the no parking and the impact the no parking would have on residences on Church Street. Council questioned the amount of traffic on Church Street after business hours. City Manager Nelson stated the item would be tabled until a traffic study could be completed.

There was no action taken by the City Council.

ITEM 5. RESOLUTION, SOFTWARE SYSTEM FOR CHECK AND IMAGE PAYMENT PROCESSING

Administrative Services Director Gaither recommended approval of a resolution authorizing the purchase of a check and image payment processing software system and monthly service for accounts receivable conversion processing from Remit Plus Software Inc./Audio Tel Corporation in the amount of \$20,952.00.

Motion by Council Member Johnson, seconded by Council Member Wilbanks, to approve the resolution as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RESOLUTION NO. 2005-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNATE TO PURCHASE THROUGH THE STATE OF TEXAS CATALOG INFORMATION SYSTEMS VENDOR (CISV) PROGRAM A SOFTWARE MANAGEMENT SYSTEM THAT PROVIDES CHECK AND IMAGE PAYMENT PROCESSING AND PROVIDING AN EFFECTIVE DATE

ITEM 6. RESOLUTION, DECLARE SURPLUS PROPERTY, AUTHORIZE SALE

Administrative Services Director Gaither recommended approval of a resolution declaring certain City property as surplus and/or salvage and authorizing the sale of the property through public auction. Mr. Gaither advised there are several vehicles, equipment and/or other property deemed surplus due to budget fleet replacements, equipment age or condition and other surplus property no longer needed for City use.

Motion by Council Member Freed, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RESOLUTION NO. 2005-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING CERTAIN PROPERTY SURPLUS AND/OR SALVAGE AND PROVIDING FOR THE AUTHORIZATION TO DISPOSE OF SAID PROPERTY AT AUCTION AND PROVIDING AN EFFECTIVE DATE

ITEM 7. AUTHORIZE PURCHASE OF SIGN EQUIPMENT, TRAFFIC DIVISION

Public Works Director Matt Singleton recommended approval for the purchase of graphic sign equipment for the Traffic Division from SignWarehouse.com in the total amount of \$24,790.00.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 8. Janitorial Services at Various Parks & Recreation Facilities Annual Contract

Parks & Recreation Director recommended approval of the annual contract for Janitorial Services at Various Parks & Recreation Facilities to Mary Lou Gilmore.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 9. Change Order, Classic Chevrolet, Replacement Vehicle

Public Works Director recommended approval of a change order to Classic Chevrolet in the amount of \$27,509.38 for a replacement vehicle for Animal Control.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 10. Water and Wastewater Chemicals Annual Contracts

Public Works Director recommended approval of the award of annual contracts for Water and Wastewater Chemicals to the lowest and best bidders meeting specifications: DPC Industries; Altivia Corporation; Pencco, Inc.; F.S.T.I.; Harcross Chemicals; Fort Bend Services and Brenntag Southwest.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

Item 11. Swimming Pool Chemical Services Annual Contract

Parks & Recreation Director recommended approval of the award of the annual contract for Swimming Pool Chemical Services to Ecolab Center, Inc.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 12. Consideration of Minutes

City Secretary recommended approval of the minutes of the March 15, 2005 City Council meetings as published.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:15 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of April, 2005.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

